



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: November 28, 2005

TIME: 6:30 P.M.

PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Janitorial contract
- 9) Library Council contract
- 10) Member Library contracts
- 11) Resource Library contracts
- 12) Databases for 2006
- 13) December meeting date
- 14) Evaluation of Director
- 15) Discussion of Library Options Study
- 16) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

Contents

ADMINISTRATIVE AND STAFF REPORTS - NOVEMBER 2005 ERROR! BOOKMARK NOT DEFINED.

BOARD MINUTES OCTOBER 24, 2005ERROR! BOOKMARK NOT DEFINED.

2005 RESOURCE LIBRARY CONTRACTERROR! BOOKMARK NOT DEFINED.

Attachments: CAFÉ Contract for Automation, Cleaning service contrat.